



Clayton Recreation, Sports and Wellness Commission

Minutes

October 24, 2008

The Center of Clayton

Multipurpose Room C

8:00 a.m.

The meeting was called to order at 8:04 am by Bernard Gerdelman.

Those in attendance: Sonny Buttar
 Bernard Gerdelman
 Judy Goodman
 Michelle Harris
 Steve Singer
 Michael Whittle
 Craig Owens, Ex-Officio
 Don Senti, Ex-Officio

Those absent: none

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

FY08 Year-End Financial Report

Patty DeForrest, Director of Parks and Recreation, reviewed the FY08 Year-End financial report for the commission.

September 2008 Membership Report

Toni Siering, Superintendent of Parks and Recreation Operations, provided a summary of membership activity for the month ended September 30, 2008.

3. Discussion items

2008 Membership Satisfaction Survey

In response to feedback received from the Membership Satisfaction Survey, discussion was held regarding the Request for Commission Action to amend the operating hours at The Center of Clayton effective November 2, 2008.

Locker Room Consulting Services Contract

The group discussed the Request for Commission Action to approve consulting services for The Center of Clayton's Locker Rooms.

4. Action Items

Approval of The Center of Clayton's Operating Hours

A motion was made by Judy Goodman to approve The Center of Clayton's operating hours as requested. Motion was seconded by Sonny Buttar. Motion passed unanimously.

Approval of Locker Room Consulting Services Contract

A motion was made by Mike Whittle to approve the contract for consulting services for The Center of Clayton's locker rooms as requested. Motion was seconded by Sonny Buttar. Motion passed unanimously.

Approval of August 1, 2008 Minutes

A motion was made by Judy Goodman to approve the August 1, 2008 minutes as submitted. Motion was seconded by Sonny Buttar. Motion passed unanimously.

Meeting adjourned at 9:10 am.

Minutes recorded by Toni Siering.